

LAW OFFICES OF JOHN D. MOORE, P. A.

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Pradeep Rai
 Sandeep Rai
 Sandhya Rai Weldon

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 12/30/2015
 Account No: 81-00
 Statement No: 418

VCR I, LLC

Statement

		<u>Description</u>	<u>Rate</u>	<u>Hours</u>	
07/08/2013	JDM	Receive and review email from Raj Rai re: bankruptcy case.	300.00	0.20	60.00
	KPG	Draft email to Raj Rai re: scheduling meeting with John Moore to discuss case.	95.00	0.20	19.00
07/09/2013	JDM	Meeting with Raj Rai to discuss bankruptcy issues.	300.00	1.00	300.00
07/17/2013	JDM	Email to client re: contract and wiring instructions.	300.00	0.20	60.00
08/20/2013	JDM	Several email exchanges with client re: Motion to Convert case to Chapter 7 and Application for Compensation filed by Robert McRaney; telephone conference with client.	300.00	0.70	210.00
08/22/2013	JDM	Receive and review email from client re: issues with wire; responsive email to client re: same; telephone conference with client.	300.00	0.50	150.00
08/23/2013	JDM	Telephone conference with client.	300.00	0.20	60.00
08/27/2013	JDM	Receive, review and respond to email from client re: wire transfer.	300.00	0.30	90.00
09/04/2013	JDM	Telephone conference with client.	300.00	0.20	60.00
09/11/2013	JDM	Receive, review and respond to email from client re: binder.	300.00	0.30	90.00
09/12/2013	JDM	Multiple email exchanges with client re: status of Chapter 11 case; telephone conference with client.	300.00	0.80	240.00
09/13/2013	KPG	Draft and file Notice of Appearance; receive telephone call from Bankruptcy Court Case Administrator re: Robert			

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		McRaney withdrawing from case; email to JDM re: same.	95.00	0.80	76.00
	JDM	Review Notice of Appearance; receive and review email from Keisha Brown re: Appearance of Counsel filed and McRaney withdrawing from case.	300.00	0.50	150.00
09/16/2013	JDM	Receive and review email from client forwarding Dropbox files; receive and review Adversary Proceeding by Major Bennet Walker Reid, Jr.; telephone conference with client re: same.	300.00	1.80	540.00
09/17/2013	JDM	Telephone conference with client re: case issues; multiple text message exchanges with client.	300.00	0.50	150.00
09/18/2013	JDM	Receive and review Notice of Trial Setting re: Motion to Convert Case to Chapter 7; receive and review email from Jarret Nichols re: Affidavit of Debts, Plat, and Title Commitment.	300.00	0.80	240.00
09/19/2013	JDM	Receive and review email from client re: case issues.	300.00	0.30	90.00
09/25/2013	JDM	Receive and review email from Jarret Nichols re: VCR I documents and status of motion; receive and review Motion for Relief from Automatic Stay filed by MS Transportation Commission.	300.00	0.70	210.00
09/27/2013	JDM	Receive, review and respond to email from Wendy Sneed re: meeting with Steven Smith on October 2, 2013; receive and review email from Jarret Nichols re: VCR documents.	300.00	0.50	150.00
09/30/2013	JDM	Several email exchanges with Wendy Sneed re: meeting with Steve Smith; receive and review Agreed Order re: Motion to Dismiss; forward same to client; receive and review email from client re: same; receive and review email from Jarret Nichols re: documents needed; forward same to client for review; receive and review Motion for Relief from Stay filed by MS Transportation Commission.	300.00	1.10	330.00
10/01/2013	JDM	Receive and review email from client re: Agreed Order from Steve Smith;	300.00	0.20	60.00
10/02/2013	JDM	Office meeting with Steve Smith and Alan Purdie re: case issues; telephone conference with client re: meeting.	300.00	1.70	510.00
10/08/2013	JDM	Receive and review emails from Steve Helm and client re: telephone conference.	300.00	0.20	60.00
10/09/2013	JDM	Receive and review multiple emails from Steve Helm re:			

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		VCR Authority Issues to Discuss at conference call;	300.00	0.50	150.00
10/10/2013	JDM	Receive, review and respond to email from client re: telephone conference with Steve Helm; receive and review email from Helm.	300.00	0.40	120.00
10/11/2013	JDM	Receive and review multiple emails from Steve Helm re: conference call discussion; telephone conference with client, Steve Helm and Steve Smith re: case issues.	300.00	1.20	360.00
10/15/2013	JDM	Telephone conference with Jarret Nichols re: case issues; email exchange with client re: setting up bank account; receive, review and respond to email from Nichols re: filing motion; forward same to client; receive, review and respond to email from client re: issues with motion to convert.	300.00	1.00	300.00
10/16/2013	JDM	Telephone conference with client re: case issues; telephone conference with Steve Smith re: issues; receive, review and respond to email from Jarret Nichols re: motion to convert; receive, review and respond to email from Steve Smith re: motion; review, revise and file Response to Motion to Convert; email exchange with Nichols re: issues with motion; telephone conference with Robert McRaney re: withdrawing from case; review and finalize Agreed Order Withdrawing as Counsel; email to Ron McAlpin re: DIP account and quarterly fees;	300.00	2.50	750.00
	KPG	Draft Response to Motion to Convert and Agreed Order Substituting Counsel; email to Judge Ellington forwarding Agreed Order.	95.00	1.00	95.00
10/17/2013	JDM	Telephone conference with client re: case issues.	300.00	0.20	60.00
	JDM	Receive and review email from client re: May, June, July and August Monthly Operating Reports; receive and review email from client re: accomplishments by VCR I, LLC; receive and review email from Jarret Nichols re: survey information; email to Steven Smith forwarding Affidavit of Debts, Plats and Title Commitment; receive and review ECF case filings; receive and review email from Ron McAlpin re: Order Granting Second Motion to Convert; forward same to client for review;	300.00	2.80	840.00
	KPG	Receive, review, organize, redact and file May, June, July and August Monthly Operating Reports.	95.00	1.90	180.00
10/18/2013	JDM	Receive and review ECF case filings; email to Ron McAlpin forwarding signed Order to Convert; draft email			

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		to client forwarding Order of Conversion filed with Court and requirements for Chapter 7; receive and review responsive email from client re: same;	300.00	0.90	270.00
10/21/2013	JDM	Telephone conference with client re: case issues; receive and review email from Steve Helm to Pradeep Rai re: VCR property and case status; receive and review Notice of Meeting of Creditors	300.00	0.60	180.00
10/22/2013	JDM	Receive, review and respond to email from Derek Henderson re: status of money in DIP account; email to client re: same; receive and review several emails from client re: status of funds and possible settlement with MDOT.	300.00	0.70	210.00
10/23/2013	JDM	Telephone conference with client re: case issues; receive, review and respond to text message from client; receive and review email from client re: VCR Chapter 7 Follow Up and Update correspondence to Steve Helm; receive and review ECF case filings;	300.00	0.90	270.00
10/24/2013	JDM	Receive and review multiple text messages from client; receive, review and respond to email from Alan Purdie re: Agreed Order Lifting Stay; receive and review email from Ron McAlpin re: same; receive and review ECF case filings;	300.00	0.70	210.00
10/25/2013	JDM	Receive and review email from Alan Purdie re: Agreed Order; receive and review email from Melissa Rasmussen re: Order Granting Motion to Extend Time to File Answer; review and revise order and forward same to Ramussen; receive and review email from client re: VCR Authority Issues; multiple email exchanges with client, Dr. Rai, Derek Henderson and Steven Smith re: Adversary Proceeding, DIP Account, and Authority Issues; receive and review ECF filings;	300.00	2.30	690.00
10/28/2013	JDM	Receive, review and respond to multiple text messages from client; telephone conference with client re: case issues; receive and review email from client re: VCR Authority Issues; receive and review multiple email exchanges with Doug Noble and Pradeep Rai re: Adversary Proceeding and representation; receive and review email from Steve Helm re: meeting; email exchange with client re: status of funds in DIP account; receive and review email from Derek Henderson re: funds; forward same to client; office meeting with Derek Henderson and Steven Smith.	300.00	4.70	1,410.00

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10/29/2013	JDM	Receive and review email from Steve Helm to Pradeep Rai re: MTC v VCR I; receive and review email from Derek Henderson re: same; receive and review case filings.	300.00	0.40	120.00
10/30/2013	JDM	Receive and review case filings; email exchange with Steve Smith re: VCR corporate documents;	300.00	0.40	120.00
10/31/2013	JDM	Receive and review email from Doug Noble to Pradeep Rai; receive and review Motion to Turnover Property; email to client and Pradeep Rai re: motion and possible sanctions; receive, review and respond to email from Pradeep Rai re: representation by Golan and Christie;	300.00	0.80	240.00
11/01/2013	JDM	Receive, review and respond to several emails from Raj Rai re: amended monthly operating reports; receive and review Order of Conversion and forward same to client; receive and review ECF case filings; receive, review and respond to email from Caren Lederer re: case; email to Lederer forwarding Motion to Reject Employment, Motion to Turnover Property and Notices of Hearing re: same; ; telephone conference with Lederer re: case;	300.00	1.30	390.00
11/04/2013	JDM	Draft email to Caren Lederer and client forwarding 341 Notice and re: status of funds transferred.	300.00	0.20	60.00
11/05/2013	JDM	Receive, review and respond to several emails from Caren Lederer re: missing bank statements, bank account information and monthly operating reports in preparation for 341 meeting.	300.00	0.50	150.00
11/07/2013	JDM	Receive, review and respond to multiple emails from Jarret Nichols and Derek Henderson re: status of Motion to Sell Property and Adversary Proceeding request for status conference; receive and review email from Kimber McDowell re: status conference scheduled; receive and review ECF case filings; receive, review and respond to emails from Caren Lederer re: documents and records of VCR and status of funds	300.00	1.10	330.00
11/08/2013	JDM	Receive, review and respond to multiple emails from Caren Lederer re: bank records and account documents; review documents and bank records; responsive email to Lederer re: same; telephone call and message to Lederer re: case.	300.00	0.70	210.00
	KPG	Prepare hearing notebook for JDM for Status Conference and Motion to Turnover Property.	95.00	1.40	133.00

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11/11/2013	JDM	Receive and review multiple emails from Caren Lederer forwarding fax from Raj Rai re: bank account ledger; multiple responsive emails to Lederer forwarding August 2013 MOR and account questions re: same; review Monthly Operating Reports filed and banking account information; telephone conference with Pradeep Rai and Lederer re: case issues;	300.00	1.60	480.00
11/12/2013	JDM	Prepare for and attend status conference and hearing on Motion to Turnover Property; telephone conference with client re: case issues; draft email to Frank Trapp forwarding August 2013 MOR; draft email to Caren Lederer forwarding Transaction Detail Reports for the Operating Account and MMA Account and cleared checks from Operating Account;	300.00	3.90	1,170.00
11/13/2013	JDM	Prepare for and attend 341 Meeting; receive and review ECF case filings.	300.00	1.80	540.00
11/14/2013	JDM	Receive and review ECF case filings; receive, review and respond to several emails from Caren Laderer re: 341 Meeting and AP status;	300.00	0.40	120.00
11/21/2013	JDM	Receive and review ECF case filings.	300.00	0.20	60.00
11/22/2013	JDM	Receive and review ECF case filings; receive, review and respond to email from Caren Laderer re: MI cases;	300.00	0.50	150.00
12/11/2013	JDM	Receive and review emails from Kristi Johnson, Doug Noble, Derek Henderson and Caren Laderer re: Answer deadlines and motions to withdraw from AP.	300.00	0.40	120.00
12/12/2013	JDM	Receive and review ECF filings; receive and review email from Caren Lederer re: Derek Henderson and Chiman Rai.	300.00	0.30	90.00
12/13/2013	JDM	Receive and review ECF case filings in AP case.	300.00	0.20	60.00
12/16/2013	JDM	Receive and review ECF case filings in AP case.	300.00	0.30	90.00
12/20/2013	JDM	Receive and review ECF case filings.	300.00	0.20	60.00
12/26/2013	JDM	Receive and review ECF case filings.	300.00	0.20	60.00
01/03/2014	JDM	Receive and review ECF case filings.	300.00	0.20	60.00
01/07/2014	JDM	Receive and review ECF case filings.	300.00	0.20	60.00
01/17/2014	JDM	Receive and review Motion to Compel Compliance with			

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			<u>Rate</u>	<u>Hours</u>	
		Agreed Order.	300.00	0.20	60.00
01/21/2014	JDM	Receive and review case filings; receive and review email from Beverly Pritchard, Derek Henderson and Ron McAlpin re: hearing on Motion to Compel; responsive email re: same;	300.00	0.50	150.00
01/22/2014	JDM	Receive and review email from Derek Henderson re: hearing on Motion to Compel; receive and review ECF case filings.	300.00	0.40	120.00
01/27/2014	JDM	Receive and review Response to Motion to Compel filed by Derek Henderson.	300.00	0.30	90.00
01/31/2014	JDM	Review and file Joinder to Response to Motion to Compel.	300.00	0.50	150.00
	KPG	Draft Joinder to Derek Henderson's Response to Motion to Compel.	95.00	1.00	95.00
02/04/2014	JDM	Receive and review ECF case filings.	300.00	0.40	120.00
02/05/2014	JDM	Receive and review ECF case filings.	300.00	0.20	60.00
02/11/2014	JDM	Receive and review ECF case filings.	300.00	0.20	60.00
	JDM	Legal research re: motion to dismiss; draft motion to Dismiss and Memorandum in Support of Motion to Dismiss in Reid v Rai case.	300.00	5.30	1,590.00
02/12/2014	JDM	Legal research re: motion to dismiss; work on and file motion to Dismiss and Memorandum in Support of Motion to Dismiss in Reid v Rai case.	300.00	6.00	1,800.00
03/03/2014	JDM	Receive and review letter from Craig Geno re: Motion to Compel by Gluckstadt Holdings; email to client forwarding same.	300.00	0.40	120.00
03/04/2014	JDM	Receive and review email from court reporter, Jim Bowen, re: hearing transcript on settlement; email to client re: same.	300.00	0.50	150.00
03/05/2014	JDM	Receive and review email from Derek Henderson re: sale not being approved; email to Henderson re: same.	300.00	0.30	90.00
03/28/2014	JDM	Receive and review ECF filings.	300.00	0.20	60.00
04/02/2014	JDM	Email to client re: Reply Brief due in Federal Court and employment contract.	300.00	0.30	90.00

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04/07/2014	JDM	Draft and file Motion to Withdraw as Counsel in Federal Court case; receive and review email from Beverly Pritchard re: discovery requests.	300.00	0.60	180.00
04/13/2014	JDM	Emails to client re: Motion to Withdraw as Counsel and forwarding discovery requests.	300.00	0.50	150.00
04/14/2014	JDM	Draft and file Motion to Withdraw as Counsel in bankruptcy case.	300.00	0.50	150.00
		For Current Services Rendered		71.50	20,158.00

Recapitulation

<u>Timekeeper</u>	<u>Hours</u>	<u>Rate</u>	<u>Total</u>
John D. Moore	65.20	\$300.00	\$19,560.00
Kimberly P. Grant	6.30	94.92	598.00

Total Current Work	20,158.00
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Payments

07/18/2013	Payment	-10,000.00
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Balance Due	<u>\$10,158.00</u>
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Draft Statement Run Totals 12/30/2015

Statements Printed:	1
Hours:	71.50
Fees:	20,158.00